



Council

Syncrude Athletic Park (SAP) Clubhouse
101 Cartier Road, Fort McMurray, AB T9H 2L3

Tuesday, March 24, 2020
4:00 PM

Agenda

Public Participation for March 24, 2020 Council Meeting

*Due to the current State of Public Health Emergency, extra measures have been put in place for the March 24, 2020 Council meeting. Council will be conducting their meeting in accordance with s.199 of the *Municipal Government Act*.

- The electronic meeting will be facilitated at the Syncrude Athletic Park (SAP) Clubhouse located at 101 Cartier Road, Fort McMurray.
- We are encouraging residents to listen to the live audio stream at www.rmwb.ca/Council
- Public wishing to participate in the meeting are encouraged to do so by teleconference.
- Anyone wishing to speak to an item by teleconference on the March 24, 2020 Council Meeting Agenda must pre-register by end of day Monday, March 23, 2020.
- To pre-register to speak via teleconference, please email Legislative.Assistants@rmwb.ca with your name, the phone number that you will be dialing in from and an email address that you can be reached at prior to and during the meeting.
- You must provide the name of the agenda item that you wish to speak to.
- All registrants will be emailed the details on how to participate prior to the start of the meeting.
- For anyone choosing to attend in person, social distancing measures outlined by the Chief Medical Officer of Health will be put in place.
- If you are experiencing symptoms, have recently travelled outside Canada or have been exposed to someone who has COVID-19 you should not attend this meeting and participate via teleconference following the steps above.

1. Call to Order (at 3:00 p.m.)

2. In-Camera Session

- 2.1. Advice from Officials / Privileged Information – Legal Matter
(in camera pursuant to sections 24(1) and 27(1) of the *Freedom of Information and Protection of Privacy Act*)
- 2.2. Advice from Officials – Information Briefing
(in camera pursuant to section 24(1) of the *Freedom of Information and Protection of Privacy Act*)

3. Adoption of Agenda (at 4:00 p.m.)

4. Consent Agenda

- 4.1. Minutes of Council Meeting – March 10, 2020
- 4.2. Minutes of Special In-Camera Council Meeting No. 1 – March 13, 2020
- 4.3. Minutes of Special In-Camera Council Meeting No. 2 – March 13, 2020
- 4.4. Minutes of Special In-Camera Council Meeting – March 18, 2020

5. Presentations

- 5.1. Scott Davis, Director of Emergency Management, re: COVID-19 Public Briefing (Verbal)
- 5.2. Kevin Weidlich, Wood Buffalo Economic Development Corporation, re: Economic Recovery Response to COVID-19 (Verbal)
- 5.3. Deanne Bergey, Director, Community Services, re: Social Profit Sector Update (Verbal)

6. New Business

- 6.1. Consideration of Municipal Utilities

THAT payments for the charges, rates, and fees for the distribution, collection and treatment of solid waste, water and sanitary sewage as outlined in the Fees, Rates and Charges Bylaw 19-010 be deferred until July 2020.

THAT penalties on outstanding amounts owing not be applied from March to August 2020.

6.2. 2020-2021 Community Plan on Homelessness Grant Allocation

THAT \$3,901,653 be allocated to the 2020-2021 Community Plan on Homelessness programs as follows:

	Organization	Program	Recommendation
1.	Centre of Hope Non-Profit Society of Fort McMurray	Housing First	\$ 816,354
2.	Centre of Hope Non-Profit Society of Fort McMurray	Permanent Supportive Housing	844,459
3.	Centre of Hope Non-Profit Society of Fort McMurray	Eviction Prevention Program	64,163
4.	The Governing Council of the Salvation Army in Canada	Housing First	567,423
5.	Wood Buffalo Wellness Society	Centralized Intake Services	295,798
6.	Wood Buffalo Wellness Society	Outreach Program	139,110
7.	Wood Buffalo Wellness Society	Rapid Re-Housing Program	466,626
8.	YMCA of Northern Alberta	Housing First	707,720
	TOTAL		\$ 3,901,653

6.3. Downtown Revitalization Incentives Pilot Project (2020)

THAT Administration be directed to bring forward a Council Policy that outlines the Downtown Revitalization Incentive Pilot Project by April 30, 2020; and

THAT Administration be directed to bring forward a bylaw that sets out Property Tax Exemptions for New Non-Residential Development in the Downtown by May 31, 2020.

6.4. Intermunicipal Collaboration Framework (ICF) with Lac La Biche County

THAT the Intermunicipal Collaboration Framework between the Regional Municipality of Wood Buffalo and Lac La Biche County, as outlined in Attachment 1, be approved; and

THAT Administration be directed to notify the Minister of Municipal Affairs before April 1, 2020, that the Intermunicipal Collaboration Framework with Lac La Biche County has been completed in accordance with the *Municipal Government Act*, Section 708.33 (4).

6.5. Bylaw No. 20/008 - Procedure Bylaw Amendment - Electronic Participation in Meetings

1. THAT Bylaw No. 20/008, being a bylaw to amend Procedure Bylaw No. 18/020, be read a first time.
2. THAT Bylaw No. 20/008 be read a second time.
3. THAT Bylaw No. 20/008 be considered for third reading.
4. THAT Bylaw No. 20/008 be read a third and final time.

Adjournment